

## VSH Governing Body Meeting Minutes

October 15, 2008, 1:30 pm

Nursing Classroom, 5 South Building

**Type of meeting:** Oversight

**Facilitator:** Michael Hartman, Commissioner of Mental Health

**Note taker:** Raegan Pembroke

**Governing Body Members:** Dr. William McMains; Patrick Flood (Designee for Secretary Cindy LaWare); Ann Moore; Kate Purcell; Paul Dupre (Director of WCMH); Terry Rowe, Dr. Tom Simpatico; Beth Tanzman, Ann Moore, Wendy Beinners, Bill McMains

**Attendees:** Scott Perry

**AGENDA TOPICS:** REVIEW AND APPROVAL OF MINUTES; EXECUTIVE DIRECTOR'S REPORT; MEDICAL DIRECTOR'S REPORT; QUALITY REPORT; OTHER BUSINESS; PUBLIC COMMENT

### Discussed: Approval of Meeting Minutes

The September 17<sup>th</sup> meeting minutes were reviewed, changes were suggested. Patrick Flood motioned to accept the minutes as corrected. Beth Tanzman seconded the motion. All in favor of accepting the minutes as corrected. Motion passed unanimously.

### Discussed: Executive Director's Report (with Terry Rowe)

**CMS Process & Survey:** Terry Rowe gave an overview of the CMS process and survey outcome. A handout was given for review, also is attached in the Governing Body folder. Michael Hartman shared that CMS does not allow for VSH staff to shadow them while they are here at the hospital conducting the survey. CMS sent back the decision before the receiving of reconsiderations for a plan of action. The hospital has a number of options for reconsideration for a plan of corrections. It was found by Wendy Biennner in the by laws that the hospital had this right. Talks of reconsiderations, would there be any repercussions for submitting for a reconsideration, or would the hospital just make the changes they are asking. Terry suggested "confidence", having belief in what is done at the hospital. CMS will do another survey if there is reconsideration given.

Terry conveyed that the DOJ review went well with a small back slide with treatment planning issues. DOJ has to come back for 3 more visit, the feeling over all is that the hospital is on it's way to the end of this.

Noted that DOJ will not be taking away the accreditation from the hospital.

(End of Executive Director's Report)

### Discussed: Medical Director's Report (with Tom Simpatico)

**Electronic Health Record (EHR):** Tom indicated that there were some upcoming demo's on the couple of software options that were being looked at. Friday October 17<sup>th</sup> & Monday October 20<sup>th</sup>. Getting one of the two software in place for the hospital is not a luxury it's really a necessity for many reasons one being accuracy.

The new Fellow Lari Young is being utilized for the early steps of the new HER.

(End Medical Director's Report).

**Discussed: Quality Assurance Report (by Scott Perry)**

Scott shared that some development is being done for a mechanism to record injuries / falls for the teams to review. Tracking of how to see if the incidence can be avoided.

(End of Quality Management Report)

**Other Business:** Paul Depres inquiring as being a new member of the Governing Body group if there is any board member handbook?

The next Governing Body meeting will be on **Wednesday, November 19, 2008 at 1:30 pm.**

Respectfully submitted,

Raegan Pembroke  
Minute Taker